

# **Meeting Notice**

### Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25 All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays) TOWN CLERK'S STAMP

**TOWN CLERK** 

2021 MAR 30 PM 4:12

**DUXBURY, MASS.** 

Committee: Board of Selectmen for attendance at Finance Committee

Meeting Location: <u>Relocated via Remote Video Meeting</u>

Day & Date of Meeting: <u>Thursday, April 1, 2021</u> Time: <u>6:30 p.m.</u>

Posted by: <u>N. O'Connor</u> (Note Time)

#### **Remote Meeting Preamble**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below. To watch replays of a meeting, visit PACTV's Video on Demand at <a href="www.pactv.org/ondemand">www.pactv.org/ondemand</a> or by viewing the Duxbury Government Access Channels – Verizon 39 or Comcast 15.

#### NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, a transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting.

Zoom Video Link: <a href="https://zoom.us">https://zoom.us</a> click "Join a Meeting"

**Zoom Phone Link**: 1 929 436 2866

Meeting ID: 847 2924 1836

**Password:** 007002

AGENDA

Note: This Agenda is being posted in the event there is a quorum of the Board of Selectmen attending the Finance Committee Meeting

#### I <u>CALL TO ORDER</u>

#### II NEW BUSINESS

Discussion regarding Statement on Diversity, Equity and Inclusion

Review and vote on the following Town Meeting Warrant Articles, as needed and if time permits:

#### **Annual Town Meeting Warrant**

3	Funding of Salaries
4	Operating Budget
5	Capital Budget
6	Small Equipment and Minor Services
9	Duxbury Beach Lease
11	Pilgrim Nuclear Power Plant Decommissioning - Safer Spent Fuel Storage
12	Acceptance of Provisions of the Massachusetts Veterans' Brave Act. M.G.L. Chapter 59. S. 5 Clause Twenty-Second H.
13	Increase the Amount of the Ambulance Receipts Reserved for Appropriation Account
14	General By-Law Amendment – Addition of a New Section - Section 7.26, Beach Use
15	Powder Point Bridge Repairs
19	Seawall Matching Grant Funds
21	Amend General By-laws – Proposed New Local Historic Districts
26	CPC: Renovation, Repair, and Painting of the American Legion
28	Citizens' Petition - Maximum Building Height
29	Citizens' Petition – Amend General By-Laws – Adding a new By-Law Provision - 7.26 Storage of Property at Shipyard Lane
30	Citizens' Petition – Amend Zoning By-Laws - Article 905 Plot Plan Accompanying Application, Section 905.2
TBD	Proposed Transfer of Land from Tax Title to the Duxbury Affordable Housing Trust

### **Special Town Meeting Warrant**

1	Supplemental Appropriations
2	Unpaid Bills
3	Special Education Reserve Fund
4	Pension Reserve Fund
5	Other Post-Employment Benefits
6	Stabilization Fund
7	Capital Stabilization Fund
8	Rescind Borrowing Authorization for Unexpended Funds
9	Transportation Contract for Duxbury Public Schools

## III ADJOURNMENT